

No. C 100300	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TIERRA, INC. FRANK MICHAEL WIEDEMANN P O BOX 3017 COEUR D'ALENE, ID 83816	JOHN B GEDDES 111 N 2ND STE 303 COEUR D ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Frank Wiedemann	P.O. Box 3017	Coeur d'Alene	ID	83816
Sec.	Roslynne Wiedemann				

5. Organized Under the Laws of: IDAHO C 100300	6. Signature <u>Roslynne Wiedemann</u> Date <u>12-15-08</u> Name (Typed or Printed) <u>ROSLYNNE WIEDEMANN</u> Title <u>Secretary</u>
--	---